

FILED - GR

January 13, 2010 4:15 PM

TRACEY CORDES, CLERK
U.S. DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
BY: EC /

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF MICHIGAN
SOUTHERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

JOSEPH SCOTT GRAY,

Defendant.

1:10-cr-07

Paul L Maloney
Chief U.S. District Judge

INDICTMENT

The Grand Jury charges:

COUNT 1

(Unlicensed Firearms Dealing)

Between on or about October 15, 2008 and July 31, 2009, in Van Buren County, in the
Southern Division of the Western District of Michigan,

JOSEPH SCOTT GRAY

did willfully engage in the business of dealing in firearms while not being a licensed firearms
dealer by the Bureau of Alcohol, Tobacco, Firearms and Explosives.

18 U.S.C. § 922(a)(1)(A)

18 U.S.C. § 922(a)(1)(D)

COUNT 2

(Sale or Transfer of a Firearm to a Prohibited Person)

On or about July 23, 2009, in Van Buren County, in the Southern Division of the Western District of Michigan,

JOSEPH SCOTT GRAY

did knowingly sell and otherwise dispose of two firearms to a person knowing and having reasonable cause to believe that the person was a convicted felon who could not legally possess a firearm.

18 U.S.C. § 922(d)(1)

18 U.S.C. § 924(a)(2)

(FORFEITURE ALLEGATION)

The allegations contained in Count 1 of this Indictment are hereby realleged and incorporated by reference. Upon conviction of the offense in violation of Title 18, United States Code, Section 922(a)(1)(A) set forth in Count 1 of this Indictment, the defendant,

JOSEPH SCOTT GRAY,

shall forfeit to the United States, pursuant to Title 18, United States Code, Section 924(d), as incorporated by Title 28, United States Code, Section 2461(c), any firearms and ammunition involved or used in the commission of the offense, including but not limited to the following firearms:

- 1) One Springfield Armory .45 caliber pistol, Serial No. M1911A1;
- 2) One .32 caliber pistol (manufacturer unknown), Serial No. 13609;
- 3) One Ruger Super Redhawk revolver, Serial No. 55171515;
- 4) One Remington Arms Model 700 rifle, Serial No. 66474250;
- 5) One Marlin Firearms .22 rifle (model unknown; no serial number);
- 6) One Ruger Model 77/17 rifle, Serial No. 70286546;
- 7) One Ruger Model M77 Mark II rifle, Serial No. 78244307;
- 8) One Mossberg Model 42M rifle, (No serial number);
- 9) One New England Firearms Ultra Model Shotgun, Serial No. NS229013; and
- 10) One Stoeger Arms Condor shotgun, Serial No. 16609107.

18 U.S.C. § 924(d)

28 U.S.C. § 2461(c)

18 U.S.C. § 922(a)(1)(A)

A TRUE BILL

DONALD A. DAVIS
United States Attorney

TIMOTHY VERHEY
Assistant United States Attorney


GRAND JURY FOREPERSON